#### **MINUTES**

# Criminal Justice Collaborating Council

#### July 26, 2017

#### 1. Call to Order

Meeting was called to order by Judge Hue at 12:00 p.m.

#### 2. Roll Call

Members present: Judge William F. Hue; Paul Milbrath, Sheriff; Carla Robinson, Clerk of Courts; Jeffrey De La Rosa, Public Defender's Office; Brian Dykstra, Department of Corrections; Ben Wehmeier, County Administrator; Kathi Cauley, Human Services Director; J. Lynn Forseth, Literacy Council Executive Director; Dale Lutz, Captain – Jefferson Police Department; Barbara LeDuc, President/CEO, Opportunities, Inc.

Excused: John David, Mayor – City of Watertown; J. Blair Ward, Corporation Counsel; Michael Wallace, President/CEO-Fort Healthcare and Dwayne Morris, County Supervisor

Absent: Susan Happ, District Attorney

Others present: Kristy Gusse, WCS; Craig Holler, CJCC/Treatment Court Coordinator; Mary Wittwer, WCS; Daniela Imig, WCS; Yelena Zarwell, Assistant Corporation Counsel and Alexa Zoellner, Reporter, Jefferson County Daily Union; Morgan Rohde, Jefferson WCS.

### 3. Certification of compliance with Open Meetings Law Requirements

Staff certified compliance with the open meetings law.

## 4. Review and approve minutes from June 28, 2017 meeting

Motion by Cauley; Second by LeDuc to approve the minutes from June 28, 2017. (Ayes-All) Motion Carried.

#### 5. Public Comment

None

#### 6. New Business

a. <u>Discussion and possible action on a Grant Modification Request (Holler)</u>

A copy of the grant modification was provided for review. Holler reviewed the request.

Motion by Wehmeier; Second by Milbrath to approve the Grant Modification Request up to \$5,963.97 (Ayes-All) Motion carried.

# b. <u>Discussion on Drug Treatment Court reports (Holler)</u>

A report was provided for review. Holler reviewed the report. No action taken.

## 7. Routine Reports

#### a. <u>Update on monthly jail data (IESO)</u>

Jail data was provided for review. Milbrath responded to questions on the report. No action taken.

#### b. <u>Update on ICATC outcomes (Gusse)</u>

A report was provided for the committee to review. Gusse reviewed the information. Judge Hue would like the committee to consider whether or not they should take the wait and see approach or move forward with the incentives to increase the number of participants in the program. De La Rosa and Happ will put together an incentive proposition for committee action at their next meeting. No action taken.

#### c. <u>Update on JCDTC outcomes (Gusse)</u>

Screenings are currently being done. No action taken.

#### d. <u>Update on SCRAM and Remote Breath (Gusse)</u>

Compliance summary reports on SCRAM and Remote Breath were provided for the Council to review. Gusse reviewed the information. No action taken.

#### e. <u>CJCC/Treatment Coordinator Report (Holler)</u>

A report was provided for review. Holler reviewed the report. They are actively screening cases. Hearings should begin in August. No action taken.

# 8. Updates on coordination with Recidivism Council and other agencies- Secure Tablet Technology/Pilot (Forseth)

Forseth said that they had a demonstration from one vendor on the tablet technology. They will look at other vendors and also come up with funding options for this project. No action taken.

#### 9. Stepping Up Initiative (Captain Scott - subcommittee)

The group has met and they are moving forward with drafting a resolution. No action taken.

#### 10. Discussion on heroin/opiates/meth (ATODA efforts - Holler)

Holler is working with Alcohol, Tobacco and Other Drugs of Abuse Coalition on training initiatives. There will be a Stairway to Heroin event in Waterloo. No action taken.

#### 11. General discussion for long term objectives of the CJCC (Holler)

The DA has asked Holler to look into a program for direct law enforcement referral for treatment. Cauley explained that we currently have an MOU established with area law enforcement which seems to be working well. No action taken.

# **12. Discussion and possible incentives for program participation (De La Rosa & Happ)** De La Rosa will be ready with incentives at the next meeting. No action taken.

#### 13. Discussion and possible action on new device that is available equipped with GPS

Hue asked the committee if this is something they should consider using. Imig provided an informational brochure for review. Hue would like the referral form sent to all Police Departments and members of the bar so this technology can be used. No action taken.

#### 14. Future meeting dates:

August 23, 2017 - September 27, 2017 at noon

#### 15. Tentative Future Agenda Items and Meeting Dates

- Approval of July 26, 2017 CJCC meeting minute
- PDMP Pharmacy Presentation (Wallace) August Meeting
- Discussion and possible action on JCATC incentives proposal for program participation De La Rosa & Happ
- Discussion and possible action on new device that is available equipped with GPS
- CJCC / Treatment Coordinator Report
- Discussion and possible action on Stepping up Initiative Resolution
- Discussion on Jail Data Concerns (De La Rosa) (September)

#### 16. Adjourn

The Council adjourned at 12:53 p.m.